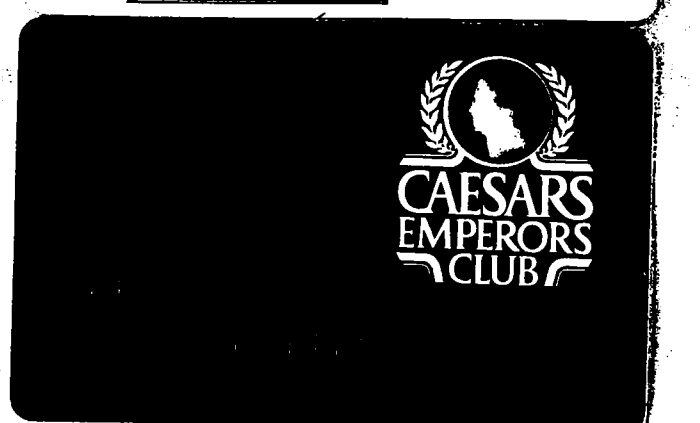


GOVERNMENT EXHIBIT	
CASE NO.	00-6309- G-Seat(s)
EXHIBIT NO.	1



The Castle Card is the property of Trump's Castle Casino Resort. Use of this card constitutes acceptance of the terms and conditions of the Castle Card which may be modified or cancelled and must be returned upon request. For further information, call 1-800-777-VIPS. If You Sweat It, Don't Bet It. Gambling Problem? Call 1-800-GAMBLER.

ATLANTIS

ENTER
THIS CARD IN

For reservations and information call 1-800-821-1139

This card is the property of Atlantis, Paradise Island. It is non-transferable and may only be used by the person whose name appears on the reverse side of this card for the sole purpose of casino player tracking. The cardholder must be at least 18 years of age. Atlantis, Paradise Island management reserves all rights and wishes good luck to all of our patrons.

8200

This card may be used at any Bally's property:

For information and reservations, please call:
The Grand - Atlantic City: 1-800-THE-GRAND
Bally's Park Place - Atlantic City: 1-800-772-7777, Ext. 2700
Bally's Las Vegas: 1-800-7-BALLYS, Ext. 4561

For slot play, insert card into VIP card reader to accurately record your play.

For table game use, please present card to a casino supervisor to accurately record your play.

This card is not transferable and Bally's reserves the right to terminate the use of this card at any time. Gambling Problem? Call 1-800-GAMBLER. Bet with your head, not over it.

8962

Non-transferable.

The Castle Card is the property of Trump's Castle Casino Resort. Use of this card constitutes acceptance of the terms and conditions of the Castle Card which may be modified or cancelled and must be returned upon request. For further information, call 1-800-777-VIPS. If You Sweat It, Don't Bet It. Gambling Problem? Call 1-800-GAMBLER.

Reservations Required.
(305) 921-8477

\$19.00 Service Charge
without a reservation.

This card also entitles you to a 10%
discount at TURBOAT RIDERS.
Some restrictions may apply. Not valid for transport
with other discount offers. Not valid for transport
passages.

Monday	10:30am-4:00pm	7:00pm-1:00am
Tuesday	NO CRUISE	7:00pm-12:30am
Wednesday	10:30am-4:00pm	7:00pm-12:30am
Thursday	10:30am-4:00pm	7:00pm-12:30am
Friday	10:30am-4:00pm	7:00pm-1:00am
Saturday	11:00am-5:00pm	7:00pm-1:00am
Sunday	11:00am-5:00pm	7:00pm-12:30am

CRYSTAL PALACE CASINO

Ft. Lauderdale 1-800-222-7466 Ext. 2

Nassau 1-800-453-5301

CHASLES P CLAY
1465 NW 66 TERRACE
MARGATE FL 33063-2503

09/15/00 101
Date 66-21/530

Pay to the order of ANNETTE SABINO \$ 15,000.00
FIFTEEN THOUSAND - 00/100 Dollars

FIRST UNION First Union National Bank 8409
For EXPENSES Charles P Clay

⑆053000219⑆765169904962⑆000101

MARGARET M. DOLAN 3284
1638 WOODSON RD
VILLASANTA, NJ 08251

235
OCT 15 2000 55-7128/2312

PAY TO THE ORDER OF DISK NETWORK CABLE \$ 21.00
TWENTY ONE AND 00/100 DOLLARS

STURDY SAVINGS BANK
NORTH CAPE MAY, NJ 08204

MEMO Margaret M. Dolan

⑆23127128⑆016000656⑆0235

ENDORSE HERE:

X

DO NOT SIGN / WRITE / STAMP BELOW THIS LINE
FOR FINANCIAL INSTITUTION USAGE ONLY

FEDERAL RESERVE BOARD OF GOVERNORS REG. CC



The following security features (and others not listed) exceed industry standards:

Security Features

Document appearance if altered:

Microprint Signature Line
Chemical Sensitivity
Padlock Icon

Absence or modification of "Original Document" imprint on back of check
Absence of lines or dotted line
Colored stains or spots appear with chemical alteration
Absence of padlock icon

* Padlock design is a certification mark of Check Payment Systems Association

ENDORSE HERE

DO NOT SIGN / WRITE / STAMP BELOW THIS LINE
FOR FINANCIAL INSTITUTION USAGE ONLY

FEDERAL RESERVE BOARD OF GOVERNORS REG. CC

Dec-14 MAY 04 '01 11:01AM
:55P

FD-302 (Rev. 10-6-95)

DEFENDANT'S
EXHIBIT

CASE
NO. 6309

EXHIBIT
NO. 18

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/30/00

Margate Police Officer CHARLES PATRICK CLAY, DOB 11/19/1949, SSN 160-40-4492 was arrested at his residence 1465 NW 66 Terrace, Margate, FL. Arrest authority was pursuant to a Federal Warrant for Arrest issued in the Southern District of Florida by Magistrate Judge Seltzer on October 24, 2000. The case number for this matter was predesignated as 00-6309 CR SEITZ. Agents participating in the arrest were SA Geoffrey N. Swinerton, SA Lionel S. Lofton, Jr., SA John C. Jones, SA Rodney J. Naramore, and SA Michael O. McAuliffe. Also present for security purposes were three Broward Sheriff's Office Deputies.

Time Line of Events:

7:20AM Arrested at residence.
7:21AM Advised of charges.
7:41AM CLAY transported to FBI Miami Field Office.
7:42AM SA Lionel S. Lofton, Jr. orally advises CLAY of his rights at which time CLAY advises he wishes to speak with an attorney before making any formal statements.
8:24AM Arrive at FBI Miami Field Office.
8:41AM CLAY fingerprinted and photographed.
9:08AM CLAY departs FBI Miami Field Office in route to the US Marshals.
9:28AM Arrive at US Marshals. Clay turned over to the custody of the US Marshals, 299 E. Broward Boulevard, Ft. Lauderdale, FL.

During the arrest of CLAY he was told by SA Lionel Lofton of the charges against him. CLAY indicated he was confused as to how he could be involved. SA Lofton made the statement that it was tied to his (CLAY) dealings with another subject FREDDIE SCAROLA. CLAY made the statement that he had

Investigation on 10/26/00 at Margate, FL

File # Date dictated 10/30/00

by

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

1000 - 100 - 9450 - 45

FD-302a (Rev. 10-6-95)

Continuation of FD-302 of Charles Clay . On 10/26/00 , Page 2

never heard of and did not know anyone by the name of FREDDIE SCAROLA.

After being advised of his rights and requesting an attorney, CLAY started asking questions about the charges and the nature of the case. CLAY specifically asked who other than he was supposed to be arrested that morning. SA Lofton read CLAY the list of the other subjects which included the following: STEVE RAFFA, JOHN MAMONE, FREDERICK SCAROLA, FRED MORGENSTERN, DAVID MORGENSTERN, JULIUS CHIUSANO, GIUSEPPE BELITTO, ANSON KLINGER, JEFFREY BASS, MARK CARATTINI, MICHAEL BUCCINNA, DAVID BELL, MARK WEISS, JACOLYN BARUCH, PEGGY PRESTON, JOSEPH SPITALERI, PAUL DIFILIPPI. CLAY responded that he did not know any of those people and that he had only heard the name MORGENSTERN before because the FBI had approached him in February and asked him if he knew that name.

At the time of arrest CLAY was asked to voluntarily surrender his Margate Police issue handgun, his badge, and his credentials per the request of the Margate Police Chief Jerry Blough. CLAY surrendered his Smith & Wesson 9mm handgun SN TUS6836, model 6946, marked "MARGATE P.D. 07623", three silver metallic handgun magazines, one automotive key for his Margate Police Cruiser #578, one Margate Police Badge, 24 rounds of 9mm Luger ammunition, and one Motorola MTS 2000 Flashport Radio system with microphone. CLAY did not know the whereabouts of his credentials, but thought they may be in his locker at the Police Station.

Also at the time of arrest SA Lionel Lofton took control of the following items subsequently placing them into evidence. These items were seized in plain view of the area where CLAY was arrested and are as follows for casino membership cards: CAESARS EMPERORS CLUB in the name of CHARLES P. CLAY, CRYSTAL PALACE CASINO in the name of CHARLES P. CLAY, CASTLE CARD-TRUMP'S CASTLE CASINO RESORT in the name of CHARLES P. CLAY (2), ATLANTIS PLAYERS ACCESS in the name of CHARLES P. CLAY, THE GRAND VIP CARD in the name of CHARLES P. CLAY, SEA ESCAPE VIP in the name of CHARLES P. CLAY, VEGAS EXPRESS & TUGBOAT ANNIES in the name of CHARLES P. CLAY listing CLAY's home address as 6008 Royal Birkdale Drive, Lakeworth, FL 33463, telephone 407-969-6228. Also taken was a BROWARD COUNTY POLICE BENEVOLENT ASSOCIATION MEMBER CARD in the name of CHARLES P. CLAY.

FD-302a (Rev. 10-6-95)

Continuation of FD-302 of Charles Clay, On 10/26/00, Page 3

In addition two checks were taken. One written on a First Union check, account number 765169904962, dated 9/15/00 in the amount of \$15,000 payable to ANNETTE SABINO, signed by CLAY and noted for "EXPENSES." The address on the check lists CHARLES P. CLAY, 1465 NW 66 Terrace, Margate, FL 33063. The second check written on a STURDY Savings Bank check, account number 231271284, dated 10/15/00 in the amount \$21 payable to DISH NETWORK CABLE, signed by MARGARET M. DOLAN. The address on the check lists MARGARET M. DOLAN, 1638 Woolson Road, Villas, NJ 08251.

At the time of arrest across the street from CLAY's residence two vehicles were observed. The first was a Margate Police Cruiser #578 which had been observed regularly in front of CLAY's residence and the second vehicle was a red Chevrolet Cavalier which had also previously been observed in front of the residence. The Chevrolet had Florida tags DQ1-29G and was registered to ANNETTE SABINO 5534 E. Lakewood Circle, Coral Springs, FL. Also affixed to the tag was Florida Police Benevolent Association placard.